

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND
Unconfirmed BOARD MEETING MINUTES**

September 15, 2008
ASDB-Tucson Administration Conference Room
1200 W. Speedway Blvd.
Tucson, Arizona 85745

1. Call to Order

Board President Orlenda Roberts called the meeting to order at approximately 1:15 p.m.

Physically Present: Orlenda Roberts

Present Via Speakerphone: Kacey Gregson; Sherri Collins; Michael Williams (disconnected at approximately 1:22 p.m. & reconnected at approximately 1:35 p.m.); Frank Hernandez (disconnected at approximately 1:22 p.m. and reconnected at approximately 1:30 p.m.),

Ray Mungaray (connected at approximately 1:20 p.m.); Sami Hamed (connected at approximately 1:20 p.m.)

Absent: Mary Michaelis; vacancy due to term expiration of Juan Pablo Guzman.

2. Approval of Proposed FY 2010-2011 Budget Decision Packages for Consideration and Possible Action

At approximately 1:20 p.m. Ray Mungaray and Sami Hamed connected to the meeting via speakerphone.

At approximately 1:22 p.m. Board President Roberts, in response to telephone signals, took roll call. Frank Hernandez and Mr. Williams had disconnected from the meeting. The meeting was continued with the quorum of Board members that remained (Sami Hamed, Kacey Gregson, Sherri Collins, Ray Mungaray, and Orlenda Roberts).

Mark Carroll, at the request of Sherri Collins, read aloud the titles of the proposed decision packages and the total funding associated with each as follows:

- Decision Pkg #1: Recruit and Retain Qualified Staff – Total Request \$741,000
- Decision Pkg #2: Reinstatement of Medicaid Offset – Total Request \$800,000
- Decision Pkg #3: ECFE Program Funding – Total Request \$199,300
- Decision Pkg #4: Assistive Technology to Increase Student Literacy – Total Request \$189,500
- Decision Pkg #5: Fund Additional Electricity Costs – Tucson Campus Dormitories – Total Request \$70,000
- Decision Pkg #6: Fuel Costs – Student Transportation – Total Request \$183,300
- Decision Pkg #7: Agency Video Conferencing Equipment – Total Request \$126,000

Grand Total Request \$2,309,100

Ray Mungaray, Harold Hoff, Sami Hamed, Mark Carroll, Orlenda Robert spoke to the Assistive Technology decision package.

At approximately 1:25 p.m. Board President Roberts took roll call. The meeting continued with a quorum of Board members (Sami Hamed, Ray Mungaray, Sherri Collins, Kacey Gregson, and Orlenda Roberts),

At approximately 1:30 p.m. Board President Orlenda explained that the telephone makes distinct sounds when someone connects or disconnects to/from the meeting; therefore, Board President Roberts took roll call to ensure quorum. The meeting continued with a quorum of Board members (Sami Hamed, Ray Mungaray, Sherry Collins, Kacey Gregson, Frank Hernandez.)

Sherri Collins, Harold Hoff, and Mark Carroll spoke to the Videoconferencing decision package

At approximately 1:35 p.m. Michael Williams reconnected to the meeting.

It was moved by Sherri Collins, seconded by Ray Mungaray, and unanimously carried with a roll call vote (Sami Hamed, Sherri Collins, Kacey Gregson, Frank Hernandez, Orlenda Robert, Michael Williams, Sherri Collins) that the Board approve the Proposed 2010-2011 budget decision packages as submitted.

3. Adjournment

It was moved by Sherri Collins, seconded by Sami Hamed, and unanimously carried that the Board of Directors adjourn the meeting.

The meeting was adjourned at approximately 1:40 p.m.